

AGENDA
STATE OF CONNECTICUT
MUNICIPAL ACCOUNTABILITY REVIEW BOARD
REGULAR MEETING NOTICE AND AGENDA

Meeting Date and Time: Thursday, February 16, 2023, 10:00 AM –12:00 PM

Meeting Location: This will be a virtual meeting. Meeting materials can be found at <https://portal.ct.gov/OPM/Marb/Full-Board-Meetings-and-Materials>

Call-In Instructions: Telephone: 1 860-840-2075
Meeting ID: 495 576 369

Agenda

- I. Call to Order & Opening Remarks by Secretary Jeff Beckham and Treasurer Erick Russell

- II. Public Comment Period – *The Public Comment portion of the agenda will be announced by the Chair. Members of the public will be provided an opportunity to speak. Before making their comments, members of the public wishing to speak must be recognized by the Chair. Speakers may be asked to limit their comments due to time constraints of this meeting.*

- III. Approval of Minutes:
 - a. January 12, 2023, Regular Meeting

- IV. City of Hartford
 - a. Subcommittee Update
 - b. Review and Discussion: Monthly Financial Report: December 2022
 - c. Review, Discussion and Possible Action: Labor Contracts:
 - i. MOA with Local 1716: Public Works Maintainers and Team Leaders
 - ii. MOA with Local 1716: Housing Inspectors

- V. City of West Haven
 - a. Subcommittee Update
 - b. Review and Discussion: Monthly Financial Report: December 2022
 - c. Update on FY2021 Audited Financial Statements and FY2022 Audit
 - d. Review, Discussion and Possible Action: Labor Contracts:
 - i. BOE Contract with UPSEU – Food Service Employees
 - e. Review, Discussion and Possible Action: Non-Labor Contracts:

- i. Shoreline Wellness Center LLC. - Sales of William T. Blake Building
- ii. CDM Smith, Inc. - Engineering Services Dawson Ave Sewer Service Task Order 35
- iii. Purchase of Caterpillar Model 304 Mini Excavator – State Contract Used
- iv. O’Riordan Migani Architects - Robert A. Johnson Community Center Renovation Project
- v. Diversity Technology Consultants, Inc. - Beach Street Improvement Amendment #3

f. Review and Discussion: Non-Labor Contracts:

- i. Chestnut Sewer Main Emergency Repair

g. Open Item List

h. Tier IV Action Plan Update:

- i. Update on Whittlesey’s Assessment
- ii. Update on Financial Manager RFP Solicitation

VI. Town of Sprague

- a. Review and Discussion: Monthly Financial Report: December 2022

VII. Other Business

VIII. Adjourn